## Warrick County Commissioners Suite 301, 107 W. Locust St. Boonville, IN. 47601

GOP AND KINDERS
5/2/02 AND SEC/
HARD COPY MELLED
20: S. SHERWED

Jack Pike

Carl Jay Conner

Don Williams

## WARRICK COUNTY COMMISSIONERS RESOLUTION NUMBER 2002 - 07

WHEREAS, the Board of Commissioners of Warrick County, Indiana, are desirous of having SBC/Ameritech complete a potholing request at Lockwood Lane and Epworth Road, and;

WHEREAS, SBC/Ameritech requires that an agreement with a Governmental Agency be accompanied by a certified resolution authorizing the official signing the agreement to execute on behalf of the Governmental Entity, and;

WHEREAS, said resolution should not be certified by the same official signing the executed agreement,

NOW THEREFORE, BE IT RESOLVED that Jack Pike, as President of the Board of Commissioners of Warrick County, Indiana, is authorized to sign the agreement for POTHOLING REQUEST AT LOCKWOOD LANE AND EPWORTH ROAD, NEWBURGH, IN.

Passed this 1st day of May, 2002.

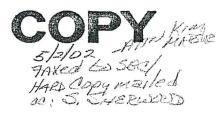
WARRICK COUNTY COMMISSIONERS

Carl Jay Conner, Vice-President

Don Williams, Member

Richard Kiymiller Auditor

## Warrick County Commissioners Suite 301, 107 W. Locust St. Boonville, IN. 47601



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WARRICK COUNTY COMMISSIONERS

Carl Jay Conner, Vice-President

Don Williams, Member

ATTEST: Richard 1

Richard Kixmiller, 1) FAX TO SBC/ AMERITECH (KIM MARSHALL)

888-901-2871

1) 100

SIBC /AMERITECH

CUSTOMER GROWTH GREUP

HO W. WISCONSIN AVE.

WAUKESHA, WI. 53186

ATTN: Kim MARSHALL

RETAIN COPIES

ROGER & STEVE

Hanks, Roge